



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

#### **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**April 4, 2006**

**9:00 a.m. Meeting called to order by Chairman Supervisor Tom Farnetti**

**Pledge of Allegiance led by CAO David Wilbrecht**

#### **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

Jeff Mills – here with Larry Willingham owners of land near airport where they would like to build hangars. Kelly Garcia is in boardroom and Board asks her to put on agenda for an update. Kelly explains the problem with the project and FAA problems. Public Works is trying to get the master plan for the airport to the Board. She is working with Scott Burns to schedule a Airport Land Use meeting. Holding up this item to wait and see when master plan will be approved. Kelly will report back to Board during the department reports on April 11, 2006

Approximately  
15 minutes

#### **DEPARTMENT REPORTS/EMERGING ISSUES**

Mary Booher: Health realignment training program there are 2 seats available; need to sign up by end of this week. If any Board member is interested they can have one seat. Sheriff Paranick: Discussion with MONET – drug dog passed away and has not been replaced –Sheriff wants Board to be aware that a dog will be purchased and matched up with a handler. Funding from sheriff will be approx. \$10,000 spread over some time. When details are formed sheriff will bring it back before the board. Renn gives report on Supervisor John Cecil re: health status.

#### **BOARD MEMBER REPORTS**

Approximately  
10 Minutes

#### **COUNTY ADMINISTRATIVE OFFICE**

**1)**  
CAO Report and Tracking  
Report with Board  
Assignments

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

David Wilbrecht reports to the Board:

- Spoke to Erik Wasserman.
- Handed out some PC's. We're still processing negotiations.
- Worked with Supervisor Bauer on a conference call. Met with probation officers regarding negotiations.
- Met with finance person (10 days fro good responses to good requests.

April 4, 2006

Urgency Item  
Re purchase  
of Sierra  
Centre Mall

M06-35

**COUNTY COUNSEL/COUNTY ADMINISTRATION****Urgency Item: CLOSED SESSION**

Motion: Board has determined that there is a need to take immediate action with respect to a discussion regarding purchasing Sierra Centre Mall (property) and agency designated negotiators, David Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Sierra Centre, LLC. Matter under negotiation is price and terms of payout. Board finds that this need for action came to the County's attention subsequent to the agenda being posted and, therefore, the Board herewith adds this item to the agenda.

***(Hunt/Bauer 4-0; Absent: Cecil)***

9:15 a.m.  
Enter Closed  
Session

**CLOSED SESSION**

2)  
Conference  
with Labor  
Negotiators

CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.

3)  
Anticipated  
litigation

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One. Facts and circumstances: possible state condemnation of a portion of certain County property (APN 01-110-01) for proposed highway improvements at the intersection of Topaz Lane and Highway 395.

Exit Closed  
Session

**Exit Closed Session: Nothing to report  
In Regular Session at 10:25 a.m.  
New Clerk: Christy Robles**

4)  
Approval of  
Minutes

**APPROVAL OF MINUTES:  
Regular Meeting of March 21, 2006  
*(Hazard/Hunt 4-0; Absent Cecil)***

April 4, 2006

## CONSENT AGENDA

### BOARD OF SUPERVISORS

- 5) Mono County Service Area #1  
Appointments to CSA #1  
No Action
- ACTION:** Approve and authorize the appointments of Leslie Willoughby to fill Lori Michelin's vacancy with a term expiring 11/30/2010 and Delbert T. Cortopassi filling Guntram Jordan's vacancy also with a term expiring 11/20/2010.

Follow-up on this item to find out how many vacancies that we have. Not approved at this time.

### COUNTY COUNSEL

- 6) Planning Commission Appeal  
(Dockum & Hefner)  
M06-36
- ACTION:** Approve proposed Findings and Decision of the Board regarding an appeal of a Planning Commission Decision approving tentative parcel map 31-90/Dockum & Hefner. Authorize Supervisor Hunt, who chaired the appeal hearing, to sign said Findings and Decision on behalf of the Board. Direct the Clerk to serve (by mail) the Findings and Decision on the appellant and other interested parties.  
*(Hunt/Bauer 4-0; Absent: Cecil)*

### COUNTY CLERKS OFFICE / REGISTRAR

- 7) Central Committee Appointments  
Appointments in lieu of Election  
Democratic Central Committee  
M06-37
- ACTION:** Approve and authorize the following Democratic Central Committee appointments in lieu of election, pursuant to Elections Code Section 10515: Zane Davis, Carolyn Crawford Davis, Patricia Savage, Jean Wuamett, Daniel Haydon, Penelope Perdue Burdeno, Andrea Lawrence, Nancy Peterson Walter, Shirley Blumberg, Georgia Lowe, Carolyn Bailliet, Mary Ann Dunigan, and Wilma Alice Wheeler.  
*(Hunt/Bauer 4-0; Absent: Cecil)*

## REGULAR AGENDA

April 4, 2006

**BOARD OF SUPERVISORS**

- 9)** Sexual Assault Awareness Month **(Georgann Stottlemire)**  
**ACTION:** Approve and authorize Chairman's signature on a **Resolution No. R06-25** designating the month of April 2006 as Sexual Assault Awareness Month in the County of Mono.  
**(Hazard/Hunt 4-0; Absent: Cecil)**

**MENTAL HEALTH**

- 10a)** Mental Health Services Act **(Ann Gimpel)**  
**ACTION:** (1) Approve and authorize Chairman's signature on a **Resolution NO. R06-26** adding five new Rehabilitation Specialist staff positions to the County allocation list for the Mental Health Program. (2) Approve addition of a new special fund account specific to MHSA revenues and expenditures pursuant to Section 15, Part 4.5, 5892(f) of the MHSA.  
**(Hunt/Bauer 4-0; Absent: Cecil)**

- 10b)** Cal State Fullerton Foundation **(Ann Gimpel)**  
**ACTION:** Approve county entry into an agreement with California State University, Fullerton; Foundation, to provide the evaluation component for Mono County's State Incentive Grant, and authorize the Board Chairman to sign said agreement on behalf of Mono County.  
**(Hunt/Hazard 4-0; Absent: Cecil)**

**PUBLIC HEALTH / TOBACCO**

- 11)** Social Host Ordinance **(Nancy Mahannah)**  
**ACTION:** (1) Introduce, read title, and waive further reading of proposed Ordinance adding Chapter 10.20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors. (2) Direct the clerk to schedule the proposed Ordinance for adoption at the Board's next regularly scheduled meeting. (April 11, 2006)  
**(Bauer/Hunt 4-0; Absent: Cecil)**

**AGRICULTURAL COMMISSIONER**

- 12)** Weed Management Areas  
**ACTION:** Approve and authorize Chairman's signature on a **letter** to Assembly member Fran Pavley in support of AB 2479 for funds to be designated for the state's existing network of Weed Management Areas.  
**(Hunt/Hazard 4-0; Absent: Cecil)**

April 4, 2006

## ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

13)

Walker River  
Ecosystem  
Preservation  
Project MOU

No Action

Signature of MOU for Walker River Ecosystem Preservation Project **(Dan Lyster)**  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on the **Memorandum of Understanding (MOU)** for the Walker River Ecosystem Preservation Project.

**(Hunt/Hazard 4-0; Absent Cecil)**

David Wilbrecht addressed the Board. Farnetti- this item is pulled and put on the 4/18 meeting. Dan did not run this through the Fisheries Commission.

## PUBLIC WORKS/ COUNTY COUNSEL

14)

Right-of-way  
Contract State  
Highway 395 &  
Topaz Lane

M06-40

Right of Way Contract- State Highway **(Evan Nikirk, Marshall Rudolph)**

**RECOMMENDED ACTION:** Authorize notice of the proposed conveyance of certain property (APN 01-110-01) to be given pursuant to Government Code section 25365. Receive staff report. Provide any desired direction to staff.

**(Hazard/Bauer 4-0; Absent: Cecil)**

## COUNTY ADMINISTRATION / COUNTY AUDITOR/ COUNTY COUNSEL

15)

Promissory  
Note with the  
State of  
California  
M06-41

Promissory Note with the State of California **(David Wilbrecht, Laretta Cochran, and Marshall Rudolph)**

**ACTION:** Approve County entry into Promissory Note with the State of California for under-remitted court revenue. Authorize the Board Chair to sign said Note on behalf of the County. Receive oral staff report. Provide any desired direction to staff.

**(Hunt/Hazard 4-0; Absent: Cecil)**

Approximately  
5 Minutes

## COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

16)

Employment  
Contract:  
Julie Tiede

R06-27

Employment Contract: Julie Tiede

**ACTION:** Adopt proposed **Resolution (R06-27)** approving an employment agreement with Julie Tiede and prescribing the compensation appointment, and conditions of said employment.

**(Hunt/Hazard 4-0; Absent Cecil)**

**Board entered closed session at 11:21 a.m.**

**Recess taken at 12:06 p.m. to 12:15 p.m. No reports.**

April 4, 2006

**ADJOURNMENT**

**Adjourn @ 12:45 p.m.**

Adjourn meeting and reconvene in regular session of **April 11, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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